

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 12, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. PUBLIC COMMENTS. (Limit to 2 minutes per person).**
Note: If you plan to testify under Public Hearings, please do not sign-up for the same topic. Public Comments are for items not on this Agenda.
- 5. APPROVAL OF PREVIOUS MINUTES.**
A. Regular Council Meeting Minutes of February 20, 2008.
- 6. APPROVAL OF CONSENT AGENDA.**
Note: All matters under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

B. Planning & Zoning Commission Meeting Minutes of March 3, 2008.
C. Parks and Recreation Advisory Committee Meeting of January 24, 2008.
- 7. MATTERS FROM THE MUNICIPAL JUDGE.**
D. Judge White will present his report for the month of January 2008 and February 2008.
- 8. PUBLIC HEARINGS.**
Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required: _____
Note: This item is a continuation from the Council Meeting of February 20, 2008.

These cases are being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

E. Appeal of Pueblo Artesanos subdivision final plat phase one.
- 9. MATTERS FROM THE MAYOR.**
- 10. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 11. MATTERS FROM THE ATTORNEY.**

- 12. Y.E.S. PROGRAM UPDATE – Ms. Karen Harrison.**
- 13. MEMORANDUM OF UNDERSTANDING – TOWN OF EDGEWOOD/WILDLIFE WEST.**
 - F. Bluegrass Music Festival.
 - G. Annual Wind Festival and Green Energy Fair.
 - H. Route 66, Run Rally, Rock Celebration.
- 14. MATTERS FROM THE ADMINISTRATOR.**
 - I. FINANCE AND ADMINISTRATION.
 - J. COMMUNITY PLANNING & DEVELOPMENT.
 - a. Annexation Policy Discussion.
 - K. PUBLIC SAFETY.
 - L. PUBLIC WORKS DEPARTMENT.
- 15. ESTANCIA BASIN RESOURCE ASSOCIATION – Mr. Art Swenka**
- 16. RESOLUTIONS.**
 - M. Resolution No. 2008-14 – Adopt the State Plan for Deferred Compensation.
 - N. Resolution No. 2008-15 – Participation in the 2008-09 CO-OP Program.
- 17. RE-ORGANIZATIONAL MEETING.**
- 18. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
 - O. Regular Council Meeting – March 19, 2008 at 6:30 P.M.
 - P. Regular Council Meeting – April 2, and 16, 2008 at 6:30 P.M.
- 19. ADJOURN.**